

MEETING NOTICE
AND
AGENDA

CALIFORNIA LIBRARY CONSTRUCTION AND RENOVATION FINANCE COMMITTEE

California Library Construction and Renovation Bond Act of 1988 (Prop 85)
California Reading and Literacy Improvement and Public Library Construction and Renovation
Bond Act of 2000 (Prop 14)

<p>State Treasurer's Executive Office Conference Room 110 915 Capitol Mall Sacramento, California November 19, 2008 10:00 AM (or upon adjournment of the Pooled Money Investment Board meeting)</p>

1. Call Meeting to Order
2. Roll Call:

State Treasurer
Director of Finance
State Librarian
3. Approval of the April 19, 2006 California Library Construction and Renovation Finance Committee Minutes.
4. Election of the Interim Finance Section Manager of the Public Finance Division, State Treasurer's Office, or his or her designees, as the California Library Construction and Renovation Finance Committee Secretary to administer the following bond acts:

California Library Construction and Renovation Bond Act of 1988 (Prop 85)
California Reading and Literacy Improvement and Public Library Construction and
Renovation Bond Act of 2000 (Prop 14)
5. Consideration of Resolution XXIV under the California Library Construction and Renovation Bond Act of 1988, authorizing the issuance of State of California Library Construction and Renovation Refunding Bonds in the aggregate principal amount outstanding not to exceed \$38,625,500.
6. Consideration of Resolution XII under the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000, authorizing the issuance of State of California Library Construction and Renovation Refunding Bonds in the aggregate principal amount outstanding not to exceed \$260,805,500.
7. Other Non-Action Items
8. Public Comment
9. Adjournment

The California Library Construction and Renovation Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing the notice and information given to the members of the

California Library Construction and Renovation Finance Committee in the appropriate alternative formats when requested. If you need further assistance, you may contact Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Scott Rutherford of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-2183. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.